

Sacramento County Health Authority Commission Quality Improvement/Quality Assurance Committee Meeting

Meeting Minutes

May 27, 2021, 5:00 PM – 7:00 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

Name	Attendance	Name	Attendance
SCHA Consumer Protection Committee Voting Members			
Ravinder Khaira, MD, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chevon Kothari, Vice-Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Addie Hernandez	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Ryan Quist	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
County Staff to SCHA			
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		

Agenda Item	Time
<p>1. Welcome and Agenda Review – Chevon Kothari, Committee Vice-Chair</p> <p>Vice Chair Chevon Kothari convened the meeting at 5:03 pm, and Committee members introduced themselves.</p>	5:00 – 5:10 pm
<p>2. Overview of Quality Improvement/Quality Assurance Committee Charge and Workplan – Chevon Kothari, Committee Vice-Chair</p> <p>Chevon Kothari reviewed the Committee’s charge and workplan for this year, which broadly included analyzing healthcare quality, per the direction of the Commission, and providing reports to the Commission on their findings. Health care quality was discussed as a broad term that encompasses many aspects of patient care. The Institute of Medicine defines health care quality as "the degree to which health care services for individuals and populations increase the likelihood of desired health outcomes and are consistent with current professional knowledge." It was noted that quality health care is care that is effective, equitable, patient-centered, timely, efficient, and safe.</p>	5:10 – 5:20 pm

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<p>Chevon Kothari reviewed the Committee’s charge and workplan for this year, which is focused on identifying recommended metrics to vet Managed Care Plans and bringing them to the full Commission for review and approval.</p>	
<p>3. Discussion and Action: CalAIM MCP Vetting Questions and Priorities – <i>Chevon Kothari, Committee Vice-Chair</i></p> <p>Chevon Kothari reviewed the CalAIM ECM and ILOS diagram and the DHCS questions for the MCPs’ CalAIM Model of Care (Part 1). The Committee discussed the questions and initial ideas to evaluate MCP plans and performance.</p>	<p>5:20 – 6:45 pm</p>
<p>4. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>None.</p>	<p>6:45 – 6:55 pm</p>
<p>5. Next Steps and Adjournment – <i>Chevon Kothari, Committee Vice-Chair</i></p> <p>Vice Chair Chevon Kothari adjourned the meeting at 6:20pm.</p>	<p>6:55 – 7:00 pm</p>

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.